

SPECIAL CITY COUNCIL MEETING
OCTOBER 2, 1989

PRESENT

Ruth Hansen
Wesley J. Bloomfield
Gayle Bunker
David Church
Don Dafoe
Rex T. Harris

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Richard Waddingham
Neil Forster
Rita Byrd
Virginia Taylor
Roger Young
Virginia Johnson
Kim Taylor
Edwin Cole
Brian Holman
Shawn Robison
Ed Phillips
Robert Dekker

City Recorder
City Attorney
Public Works Director
Public Works Secretary
Deputy Recorder
Chief of Police
City Resident
Police Officer
City Resident
City Resident
City Resident
Millard County Sheriff
Millard County Deputy

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Regular City Council Meeting held August 14, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held September 11, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held September 25, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Wesley Bloomfield MOVED that the accounts payable be approved for payment as listed in the amount of \$49,130.61. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OLD BUSINESS

MAYOR RUTH HANSEN: CONTRACT LAW ENFORCEMENT PROPOSAL

Mayor Hansen asked the Council to discuss a proposal for contract law enforcement with Millard County.

After talking briefly about Sheriff Phillips' August 23, 1989, proposal, Mayor Hansen and the Council directed questions to Sheriff Phillips regarding the use of present Delta City Police Department equipment and vehicles.

Sheriff Phillips said that he would take a sufficient amount of Delta City's equipment to equip the number of officers contracted for. Mr. Phillips said that a fair market value for equipment and vehicles taken would need to be obtained and agreed upon. However, payment of such will be determined by the Millard County Commissioners.

One of the principle concerns discussed was whether or not Millard County would at some later date come back to Delta City and require payment for five officers rather than four. Sheriff

Phillips assured the Council that unless Delta City requested more than 24 hour coverage, a fifth officer would not be required.

NEW BUSINESS

VIRGINIA JOHNSON, CITY RESIDENT: CONCERNS REGARDING SIDEWALK FOR SCHOOL STUDENTS ALONG 200 EAST 300 NORTH TO MAIN STREET

Mayor Hansen asked Virginia Johnson, City Resident, to discuss with the Council her concerns regarding sidewalks for school students to walk on.

Mrs. Johnson explained that there are no sidewalks along 200 East from Main Street to 200 North. She explained that it is a very busy street due to the High School, Middle School, Swimming Pool and Vocational School being located in the area, and one of her principle concerns is safety for the students that walk along that street.

Discussion ensued regarding the possiblity of residents along that street participating with the funding of sidewalk, curb and gutter and the City extending the street to the curb. However, Mr. Forster said that funds have not been budgeted in the current budget for this type of a project.

The Council instructed Public Works Director Neil Forster to prepare cost estimates for the installation of a sidewalk along the above mentioned street. There was no further action taken.

PUBLIC WORKS DIRECTOR NEIL FORSTER: ENGINEERING PROPOSAL-WEST DELTA ANNEXATION WATER SYSTEM IMPROVEMENTS

Mayor Hansen asked Public Works Director Neil Forster to present an engineering proposal for the West Delta Annexation water system improvements.

Mr. Forster presented the following proposal from Bush & Gudgell, Inc.:



BUSH & GUDGELL, INC.
Engineers • Planners • Surveyors
555 South 300 East
Salt Lake City, Utah 84111
(801) 364-1212
FAX (801) 364-1229, *Before Feb. 1, 1988*
FAX (801) 364-1225, *After Feb. 1, 1988*

September 5, 1989

The City of Delta
309 West Main
Delta, Utah

Attn: Neil Forster
Re: West Delta Annexation Water System Improvements

Dear Neil,

In accordance with our meeting of August 21, 1989, concerning the proposed water distribution expansion to serve the West Delta Annexation area, the following cost estimate is forwarded for you use. It is our understanding that the city is planning to do the construction of the line with city forces and therefore your only cost will be for materials. I have itemized the items of work that should be performed to insure that the water line is correctly sized and engineered to service the area as identified. Additionally, I have included items which concern the preparation of the annexation plat itself.

1. Prepare the annexation plat in accordance with Delta City Standards.

cost.....\$ 400.00

2. Set boundary corners for the annexation area. In conjunction with this staking we will obtain topographic information concerning the proposed water line alignment concerning the canal crossing and right-of-way location with respect to the dirt roadway or dike along the quarter section line.

cost.....\$ 2,300.00

3. Provide right-of-way descriptions and provide easement document to the city for the proposed water line location along the county right of way (S.R. 53) and along the route to 500 West Street.

cost.....\$ 500.00

4. Provide a computer model (Hardy-Cross) analysis of the water system to verify that adequate pressure and flow for fire emergency can be provided to the area served by the water system improvements. Submit the analysis to the State of Utah Department of Health for approval.

cost.....\$ 1,380.00

5. Prepare construction drawings for the proposed water line improvements including proposed fire hydrant locations, valve locations and details of the canal crossing.

cost.....\$ 2,200.00

6. Provide cost estimate for the proposed construction indicating the material costs estimated for the project and provide material specifications and bid schedule for all materials to be provided.

cost.....\$ 640.00

7. Provide construction staking for the water line installation.

cost.....\$ 2,600.00

We appreciate the opportunity of providing this cost estimate to you and look forward to working with you on this project. Please call me if you have any questions concerning this proposal.

Sincerely,

Bush and Gudgell Inc.



George W. Buys, P.E.
Secretary Treasurer

GWB/gwb

GG

Following discussion of the above proposal, Council Member Don Dafoe MOVED that Delta City enter into an agreement with Bush & Gudgeon, Inc. for the West Delta Annexation Water System Improvements with the elimination of #1 in the proposal to prepare the annexation plat in accordance with Delta City Standards. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: MID-SIZE PICKUP BIDS

Mayor Hansen asked Public Works Director Neil Forster to discuss with the Council bids received for a mid-size pickup to be used in the Public Works Department.

Mr. Forster reported that two bids for a 1990 Mid-Size Pickup were received and presented a copy of bid quotations from each dealer to the Council. The apparent low bidder was Sahara Motors, Inc. in the amount of \$10,710 for a 1990 Dodge Dakota 2-Wheel Drive Pickup.

Mr. Forster said that the funds have been budgeted under the current fiscal year budget and are available for the purchase of a pickup.

Following brief discussion, Council Member David Church MOVED to award Sahara Motors, Inc. the bid for a 1990 Dodge Dakota 2-Wheel Drive Pickup in the amount of \$10,710. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: UNCOLLECTIBLE UTILITY ACCOUNTS

Mayor Hansen asked Public Works Director Neil Forster to address the Council.

Mr. Forster presented a list of three uncollectible utility accounts for the quarter ending September 30, 1989, which amount to \$132.98. Mr. Forster said that the people on the list have moved out of Delta City and can no longer be reached by mail; therefore, the accounts cannot be collected. Mr. Forster recommended that the accounts as listed be written off the books.

Following brief discussion, Council Member Don Dafoe MOVED to write off the list of utility accounts in the amount of \$132.98 as uncollectibles. Council Member Gayle Bunker SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: DELTA MUNICIPAL AIRPORT AIP
3-49-0006-01 PARTIAL PAYMENT REQUEST #3

Mayor Hansen asked Public Works Director Neil Forster to present a payment request for the Delta Municipal Airport Project.

Mr. Forster presented Partial Payment Request No. 3 from Creamer & Noble Engineers and said that J. M. Sumsion and Sons, contractor for the Airport Project, have completed all of their required tasks as specified in the contract documents. The total amount earned to date by Sumsion is \$255,032.79; however, they have previously received payment of \$229,529.13, which leaves a balance of \$22,503.66 plus \$3,000.00 retention.

Mr. Forster said that the \$3,000.00 retention will be due and payable upon completion of repairs resulting from the final inspection.

Following brief discussion, Council Member Wesley Bloomfield MOVED to approve Partial Payment #3 in the amount of \$22,503.66 to J. M. Sumsion and Sons. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: SALARY INCREASE FOR DELTA CITY LIBRARIAN

Mayor Hansen said that as a result of the Council's decision to deny Delta City Librarian funds relating to the administration of a Literacy Grant for the Delta City Library, she is requesting that the Council consider a salary increase for the Delta City Librarian. Mayor Hansen proposed that the Librarian's step and grade be adjusted from 10C to 12C, which would increase her salary \$120.00 per month.

Council Members spoke in opposition to a salary increase at this time and recommended that it be considered during the preparation of the 1990-1991 Budget.

OTHER BUSINESS

Mayor Hansen said that she received "Articles of Incorporation" from the Six County Organization and asked that they be discussed at the next Regular City Council Meeting.

Mayor Hansen also reported that a sales tax payment in the amount of \$61,842 was received, which is \$12,500 more than received in the same quarter last year.

Dorothy Jeffery explained that the auditors have requested certified payroll information from J. M. Sumsion & Sons, which has not yet been received. Mrs. Jeffery asked the Council for authorization to hold Partial Payment No. 3 to Sumsions until the information has been received. The Council then authorized Mrs. Jeffery to hold payment to J. M. Sumsion & Sons until the needed information is received.

Council Member Rex Harris inquired about the status of Bob Pendray and his effort to make improvements in an area in the Pendray Subdivision, i.e., weed control, open basement enclosure, adequate drainage and fencing.

The Council discussed the road in that subdivision area and authorized Neil Forster to grade stake the road and haul in a road base or gravel to make the road usable.

Attorney Waddingham said that Mr. Pendray contacted him and said he would contact Mayor Hansen to discuss a proposal. Mayor Hansen had not yet heard from Mr. Pendray.

The status of Topaz Boulevard was discussed. Attorney Waddingham informed the Council that he received the plat map for Topaz Boulevard, which was signed by Jim Pendray, and he gave it to Thorpe Waddingham to obtain the remaining signatures. He said this would be complete this week.

MAYOR RUTH HANSEN: CLOSED SESSION TO DISCUSS PERSONNEL


Council Member Don Dafoe MOVED to meet in closed session for the purpose of discussing personnel. Council Member Wesley Bloomfield SECONDED the motion. Mayor Hansen asked if there were any comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes

Following discussion, Council Member David Church MOVED to reconvene into Special City Council Meeting. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any questions or comments regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 9:30 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: SCCM 10-16-89